

**THE ELECTIONS TASK FORCE
OF THE CITY OF SAN DIEGO**

**ACTIONS FOR
FRIDAY, JUNE 23, 2006, AT 1:00 P.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR),
CITY ADMINISTRATION BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

For information, contact Liz Maland, City Clerk
202 C Street, 2nd Floor, San Diego, CA 92101
Email: elections@sandiego.gov
619-533-4000

NON-AGENDA PUBLIC COMMENT: Phil Hart commented on elections. Elise Casby commented on electronic voting machines.

NON-AGENDA COMMITTEE COMMENT: Mr. Benedetto spoke about Task Force members receiving e-mail, and asked that individuals address the Task Force in public at its meetings rather than by e-mail. Ms. Maland announced the resignation of Mr. Shapiro from the Task Force, effective May 23, 2006.

ACTION: None received.

ADOPTION AGENDA

ITEM-1: Approval of May 12th Action Items

ACTION: Motion by Mr. Kern, second by Mr. Benedetto, to accept Action Items as written. VOTE: 7-0; Maland-yea, Benedetto-yea, Bautista-yea, Davis-yea, Clady-yea, Abdelnour-yea, Imes-not present, Kern-yea, Kwiatkowski-not present

ITEM-2: Report from May 26th Visit to the Registrar of Voters

ACTION: No formal action was voted upon by Task Force members.

ITEM-3: Mail-Only Ballot

ACTION: No formal action was voted upon by Task Force members. Sub-item A: DCA Spivak reported on legal issues. Sub-item B: Independent Budget Analyst staff-member Penni Takade reported on potential costs. Sub-item C: Mr. Davis reported on absentee voter statistics; Ms. Bautista reported on a survey she conducted. Sub-item D: The Chair and City Clerk's staff will e-mail a draft report to Task Force members on or before June 30; a more finalized report will be discussed at the meeting of July 7.

Liz Maland
City Clerk
Task Force Chair